



U.S. Department of Justice

*United States Attorney  
Eastern District of New York*

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NMA:JD  
F.#2011R02050  
Disc 7

271 Cadman Plaza East  
Brooklyn, New York 11201

April 13, 2012

**By Hand and ECF**

Richard Rehbock, Esq.

Re: United States v. Nicholas Santora  
Criminal Docket No. 12-0050 (S-2)(CBA)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case.

**Statements of the Defendant**

As set forth below, a cooperating witness ("CW-7"), who was an inducted member of the Bonanno family, consensually recorded telephone conversations with the defendant.

Description	Defendant(s)	Bates Number
Consensual recordings dated 3/1/03	Santora	23
Draft transcript dated 3/1/03 (10:49 am)	Santora	24-25
Draft transcript dated 3/1/03 (11:53 am)	Santora	26-27

As set forth below, a cooperating witness ("CW-1"), who was an associate of the Bonanno family, consensually recorded meetings with the defendant and others. A draft transcript of an additional recording is attached.

Description	Defendant(s)	Bates Number
Draft transcript dated 9/7/11	Graziano	28

If you have further questions or requests, please contact us.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney  
Eastern District of New York

By: \_\_\_\_\_ /s/  
Jack Dennehy  
Assistant U.S. Attorney  
(718) 254-6133

cc: Clerk of the Court (CBA)